

# BOARD OF SUPERVISORS

Fernando Armenta	1 <sup>st</sup> District (Vice Chair)	Lew C. Bauman
Louis R. Calcagno	2 <sup>nd</sup> District	County Administrative Officer
Simón Salinas	3 <sup>rd</sup> District	
Jerry Smith	4 <sup>th</sup> District	Charles J. McKee
Dave Potter	5 <sup>th</sup> District (Chair)	County Counsel

Darlene Drain	Phone: (831) 755-5066
Clerk of the Board	FAX: (831) 755-5888
P. O. Box 1728	Home Page: <a href="http://www.co.monterey.ca.us">www.co.monterey.ca.us</a>
Salinas, CA 93902	

## ACTION MINUTES

**MONTEREY COUNTY BOARD OF SUPERVISORS**  
**MONTEREY COUNTY WATER RESOURCES AGENCY**  
**TUESDAY, SEPTEMBER 25, 2007**  
**9:00 AM**

### 9:00 a.m.

6300.000 S-1 Closed Session under Government Code 54950, relating to the following items:

-

- a. Pursuant to Government Code section 54957, the Board will provide a performance evaluation for the following public employment position:

1. Natividad Medical Center CEO

**BOARD ACTION: The evaluation occurred and will again be re-agendized.**

- b. Pursuant to Government Code section 54957.6, the Board will confer with labor negotiators as follows:

- Regarding Units A, B, and C; Negotiators: Keith Honda and Patricia Covert for the County of Monterey.
- Regarding Unit G; Negotiators: Keith Honda and Jonathan Holtzman for the County of Monterey.

**BOARD ACTION: The Board gave direction to the labor negotiators.**

- c. Pursuant to Government Code section 54956.9(a), the Board will confer with legal counsel regarding the following existing litigation:

- Water World Resorts, Inc. vs. County of Monterey, et al.
- Lake San Antonio Resorts, Inc. vs. County of Monterey, et al.
- H-Y-H Corporation vs. County of Monterey
- Helping Our Peninsula's Environment vs. Monterey County
- LandWatch Monterey County, et al. vs. County of Monterey, et al.
- Save Our Peninsula Committee vs. County of Monterey, et al.

**BOARD ACTION: On matters 3, 4, 5, and 6, the Board heard from Counsel and gave direction.**

**On matters 1 and 2, the Board took action in closed session to authorize final settlement of those cases and to authorize the Chair of the Board, Dave Potter and the County Administrative Officer, Dr. Lew Bauman or his designee to execute the following**

agreements. One is an agreement for the purchase and sale of assets for Lake San Antonio Resorts. Two is the same for Water World Resorts. Three is the settlement agreement for Lake San Antonio Resorts Inc., and Water World Resorts Inc. Four is contract agreement escrow instructions. Five is contract agreement escrow instructions for Water World Resorts. Six is assignment and assumption of agreement. Seven is the same thing – one for Lake San Antonio Resorts, Inc. the other for Water World Resorts Inc. Eight is an assignment to reimburse rights to the California Underground Storage Tank Clean-up fund assignment agreement for Lake San Antonio Resorts. Nine is the assignment to reimbursement rights to the California Underground Storage Tank Clean-up fund assignment agreement for Water World Resorts Inc. County Counsel requested of the Board today, a motion to approve a Board order confirming the above action from Closed Session. Upon motion of Supervisor Salinas and seconded by Supervisor Armenta and carried 4/0 (Supervisor Smith was absent from this meeting), the Board approved the above action from Closed Session.

- d. Pursuant to Government Code sections 54956.9(b) and 54956.9(c), the Board will confer with legal counsel regarding two items of significant exposure to litigation and/or potential initiation of litigation.

**BOARD ACTION: Only one item of significant exposure was discussed and on that matter the Board gave direction on how to resolve.**

**10:30 a.m.**

- 
- 6300.000
1. Pledge of Allegiance was led by Chair Potter.
  2. Additions and Corrections
 

The Clerk of the Board will announce Agenda corrections and proposed additions, which may be acted on by the Board as provided in Sections 54954.2 of the California Government Code.

There were none.
  3. CONSENT CALENDAR - REGULAR (See Supplemental Sheet)
  4. CONSENT CALENDAR - MONTEREY COUNTY WATER RESOURCES AGENCY (See Supplemental Sheet)

**APPOINTMENTS:**

**Upon motion of Supervisor Salinas, and seconded by Supervisor Armenta, and carried 4/0 (Supervisor Smith was absent from this meeting), the Board approved the following appointments, except as noted:**

- 0800.975
- 0800.975
- 0800.975
5. **Re-appointed** Patric Anderson to the Cypress Fire Protection District Board of Directors for a term ending November 30, 2011. (Full Board)
  6. **Re-appointed** Donald Seydel to the Cypress Fire Protection District Board of Directors for a term ending November 30, 2011. (Full Board)
  7. **Re-appointed** Robert Townsend to the Cypress Fire Protection District Board of Directors for a term ending November 30, 2011. (Full Board)

- 0401.550 8. **Re-appointed** Berna Maya to the Community Action Commission for a term ending July 1, 2010. (Supervisor Armenta)

**OTHER BOARD MATTERS:**

- 6300.000 9. Board Comments and Referrals  
 a. Chair Potter: Chair Potter addressed the Board regarding the recent grand, re-opening of the Rippling River facility and to pass along the acknowledgements that were made. Chair Potter also acknowledged the tireless work of his Board Aide, Kathleen Lee on the Rippling River matter.
- 6300.000 10. **Received** Board Referrals Update
- 0600.025 11. CAO Comments  
 The County Administrative Officer Dr. Lew Bauman introduced Jayanti Addleman to the Board and to all present. Jayanti Addleman has been appointed to be Monterey County's Head Librarian.
- 2050.000 12. Public Comment (Limited to 3 minutes per speaker)  
 a. Levonne Stone: Ms. Stone addressed the Board regarding her concerns over the recent aerial spraying that was done and that is scheduled to continue through 2010.  
 b. Yolanda Grimble: Ms. Grimble addressed the Board regarding her concerns over the recent aerial spraying for the Brown moth as well.  
 c. Hans Jongens: Mr. Jongens addressed the Board regarding his views over possible presidential candidate Hilary Clinton. Mr. Jongens further addressed the Board regarding his concerns over the Salinas General Plan as discussed at a recent LAFCO meeting.
- 2050.000 13. **Resolution No.: 07-336; Adopted** Resolution of Proclamation honoring Roberto P. Sebastian upon his retirement from the Monterey County Probation Department after 5 years of service. (Full Board)  
**BOARD ACTION: Upon motion of Supervisor Calcagno, and seconded by Supervisor Salinas, and carried 4/0 (Supervisor Smith was absent from this meeting).**
- 2050.000 14. **Resolution No.: 07-337; Adopted** a Resolution proclaiming October 1 through October 5, 2007 as Rideshare Week in Monterey County. (Full Board)  
**BOARD ACTION: Upon motion of Supervisor Calcagno, and seconded by Supervisor Salinas, and carried 4/0 (Supervisor Smith was absent from this meeting).**
- 5100.000  
 6300.000 15. a. **Designated** a member of the Board of Supervisors to represent the County as a member of the Fort Ord Reuse Authority (FORA) in all FORA capacities; and  
 b. **Authorized** the Chair to execute a letter to the Executive Director of FORA advising him of that fact.  
**BOARD ACTION: Upon motion of Supervisor Calcagno, and seconded by Supervisor Salinas, and carried 4/0 (Supervisor Smith was absent from this meeting) the Board designated Chair Potter.**
- Public Comment:  
 a. Levonne Stone: Ms. Stone addressed the Board to advise that there should be Community representation instead of City or County.

**SCHEDULED MATTERS:**

0600.600  
0602.500  
0150.147

- S-2 a. **BU No.: 07/08-051 Held** a Public Hearing to consider Fiscal Year 2007-08 Citizens' Option for Public Safety (COPS) Program funding requests for the District Attorney's and Sheriff's Offices, pursuant to Government Code 30061; and
- b. **Increased** appropriations and estimated revenue by \$140,142 in Budget Unit 224 - District Attorney; \$211,445 in Budget Unit 230 - Sheriff's Office Administration and Enforcement Bureau; and \$140,142 in Budget Unit 251 - Sheriff's Office Custody Operations Bureau. (4/5<sup>th</sup> vote required).

**BOARD ACTION: Upon motion of Supervisor Salinas, and seconded by Supervisor Armenta, and carried 4/0 (Supervisor Smith was absent from this meeting).**

- ~~S-3 a. Hold a Public Hearing to consider the Planning Commission's recommendations for GPU5; and~~  
~~b. Provide direction to staff regarding policy amendments to be incorporated in a draft General Plan (GPU5); and~~  
~~c. Direct staff to return on October 16 with General Plan text that reflects the Board's direction; and~~  
~~d. Direct staff to proceed with the preparation of the appropriate CEQA document that addresses the policy amendments proposed by the Board; and~~  
~~e. Delay the decision on providing direction with respect to Butterfly Village; however, direct that the EIR consultant draft the EIR, consistent with designations for Butterfly Village in GP 2006.~~

**12:00 p.m.**

Recess to Lunch- Legislative Committee Meeting and Joint Board Leadership Committee Meeting

**1:30 p.m.**

- 1900.000 S-4 **Received** oral report and consider recommendations from the Legislative Committee meeting of September 25, 2007.

**BOARD ACTION: Upon motion of Supervisor Armenta, and seconded by Supervisor Salinas, and carried 4/0 (Supervisor Smith was absent from this meeting).**

- 1350.000 S-5 a. **Held** a Public Hearing to consider the Planning Commission's recommendations for GPU5; and
- b. **Considered** providing direction to staff regarding policy amendments to be incorporated in a draft General Plan (GPU5); and
- c. **Directed** staff to return on October 16 with General Plan text that reflects the Board's direction; and
- d. **Directed** staff to proceed with the preparation of the appropriate CEQA document that addresses the policy amendments proposed by the Board; and
- e. **Delayed** the decision on providing direction with respect to Butterfly Village; however, direct that the EIR consultant draft the EIR, consistent with designations for Butterfly Village in GP 2006.

**BOARD ACTION: Upon motion of Supervisor Armenta, and seconded by Supervisor Salinas and carried 4/0 (Supervisor Smith was absent from this meeting).**

## Public Comment:

- a. Natalie Banuelos: Addressed the Board regarding Pajaro.
- b. Alicia Lamora: Addressed the Board regarding Pajaro.
- c. Sister Rosa Dolores: Addressed the Board regarding issues and concerns over Pajaro.
- d. Jennifer James: Addressed the Board regarding affordable housing issues.

- e. Brian Finnegan: Addressed the Board urging for a broader EIR document. One that would analyze the requests of both sides.
- f. Don Chapin: Addressed the Board urging the support of the Salinas Valley Water Project.
- g. Janet Brennen: Addressed the Board regarding a letter submitted on behalf of the League of Women Voters.
- h. Alan Williams: Addressed the Board concerning pipeline projects – Rancho Cañada Villages Inc.
- i. Derinda Messenger: Addressed the Board concerning three clients – pipeline projects.
- j. Libby Downey: (City of Monterey Council member) Addressed the Board regarding concerns over the location of the development of affordable housing.
- k. Chuck Della Sala: (The Mayor of Monterey) Addressed the Board regarding the affordable housing overlay that runs along highway 68. The issue being the infrastructure constraints.
- l. Hank Smith: Addressed the Board concerning infrastructure concerns over the Highway 68 overlay, specifically the noise impact on the residents.
- m. John Bridges: Displayed a document on the overhead – Addressed the Board over 2 corrections: 1. Continue to include River Road in the rural center, 2. the areas for affordable housing are “paper housing” as suggested. Mr. Bridges further addressed the Board on 2 clarifications: 1. Pipeline Projects and 2. The Salinas Valley Water Project (GPU 5 should affirm).
- n. Tom Rowley: Addressed the Board in Concurrence with Mr. Delasala and Ms. Downey.
- o. Bill Coffey: Was not present when his speaker card was called.
- p. Eugene Tsuji: Addressed the Board over concerns for Pajaro.
- q. Phyllis Meurer: Addressed the Board regarding concerns over Water.
- r. Chris Bunn: Addressed the Board urging that the General Plan is about the future and that the Board should cast the EIR net as wide as possible.
- s. Kurt Gollnick: Addressed the Board advising that the AWCP was in support of the proposal.
- t. Bob Perkins: (Executive Director of the Monterey County Farm Bureau) Addressed the Board in support of this public process and further urging to make the EIR as broad as possible.
- u. Tom Carvey: (Director of Common Ground) Addressed the Board in appreciation for the process.
- v. Ed Mitchell: Addressed the Board regarding a handout that he submitted.
- w. Alfred Diaz-Infante: Addressed the Board on behalf of CHISPA, regarding affordable housing.
- x. Michael Cling: Addressed the Board urging that Salinas Land Co. inclusive of its 67 acres Lot 71 Pine Canyon be kept in as rural center.
- y. Margaret Robbins: Addressed the Board urging that they flood proof the mouth of Carmel Valley.
- z. Carolyn Anderson: Addressed the Board requesting that they express their concerns and opinions as she would like to know.
- aa. Jan Mitchell: Addressed the Board regarding a hand out that she submitted.
- bb. Aaron Johnson: Addressed the Board regarding his clients (Trucking Operations off of Espinosa Road).
- cc. Hans Jongens: Addressed the Board concerning traffic problems and water problems that need to be resolved prior to moving forward.
- dd. Tony Peet: Addressed the Board requesting that they share their thoughts and concerns as he would like to know.
- ee. Sheri Damon: Addressed the Board regarding a letter that she had submitted on September 11, 2007.
- ff. Vanessa Vallarta: (City Attorney/Salinas) Addressed the Board regarding an 18 page letter that she also submitted.
- gg. Christina Kemp: Addressed the Board urging the Board to adopt the State Law that would allow up to 4 amendments a year vs. the 1 that is proposed.
- a. Marit Evans: Submitted a letter for the record – after public comment was closed.

## ORDER FOR ADJOURNMENT

APPROVED:

-

\_\_\_\_\_

Chair

ATTEST:  
LEW C. BAUMAN, Clerk of the Board

By: \_\_\_\_\_  
Deputy

(Supplemental Sheet)

### CONSENT CALENDAR

**BOARD ACTION:** Upon motion of Supervisor Salinas, and seconded by Supervisor Armenta, and unanimously carried 4/0 (Supervisor Smith was absent from this meeting), the Board approved the following actions unless otherwise noted: Number 37 was pulled and voted on separately.

**HEALTH AND SOCIAL SERVICES:**

- 0601.100 16. a. **Agreement No.: A-11024 Authorized** the Purchasing  
0125.000 Manager for the County of Monterey to enter into an Agreement with Medical  
Couriers, Inc., for the period of September 24, 2007 through June 30, 2015, for transporting  
infectious materials and diagnostic specimens from the Monterey County Health Department's  
Public Health Laboratory to reference laboratories, for a total agreement amount not to  
exceed \$19,800; and
- b. **Authorized** the modification of the County standard insurance  
requirements pertaining to the Automobile non-contributory endorsement.
- 0150.147  
0600.025  
0600.100 17. a. **Resolution No.: 07-388; Budget Unit No.: 07/08-049; Amended** the Personnel  
Policies and Practices Resolution No. 98-394 to add the classification of Supervising  
Public Health Epidemiologist, Public Health Epidemiologist II, and Public Health  
Epidemiologist I; and delete the classification of Public Health Epidemiologist; and
- b. **Amended** the Health Department Budget Unit 411 to approve reclassification and  
reallocation of 1.0 FTE Public Health Epidemiologist to 1.0 FTE Public Health  
Program Manager II, and to approve the reallocation of 1.0 FTE Public Health  
Epidemiologist to 1.0 FTE Supervising Public Health Epidemiologist; and
- c. **Directed** the Auditor-Controller to incorporate these changes into the Budget Unit 411  
FY 2007-08 Adopted Budget.

**GENERAL GOVERNMENT:**

- 0600.500 18. **Agreement No.: A-11028 Approved and authorized** the Chair to  
0125.000 execute an agreement with the Sohagi Law Group in the amount of \$50,000 to  
provide non-litigation legal services with respect to update of the County General  
Plan.
- 0600.025  
0900.000 19. **Resolution No.: 07-339; Approved** a Resolution designating County staff positions to  
authorize and execute documents and applications for the purpose of obtaining financial  
assistance with the Fiscal Year 2007 Emergency Management Performance Grant.
20. **Approved** the Action Minutes for the meeting of Tuesday August 28, 2007, copies having  
been previously distributed to each Board member.
21. **Approved** the Action Minutes for the meeting of Tuesday September 11, 2007, copies  
having been previously distributed to each Board member.
- 0600.025 22. a. **Received** a report on, and draft action minutes from, the  
0601.175 Legislative Committee meeting of August 28, 2007; and  
b. **Considered** a recommendation from the Legislative  
Committee to support funding for and expansion of USDA Rural Development  
Initiatives in the 2007 Farm Bill.
- 0600.025  
5400.000 S/A-1 **Amended** Personnel and Policies Practices Resolution No. 98-394 Section A.1.11.2  
Increases within Salary Range to clarify that the date of eligibility for step advancements  
is the employee's most recent date of appointment to his or her current step, effective  
January 2005.

**RMA - PLANNING:**

- 0600.000 23. a. **Accepted** the Sleeping Maiden Properties Parcel Map to create two parcels of 48.191 and 50 acres from one 98.191 acre developed parcel. The property is located at 54454 Bradley-Lockwood Road, Bradley (Assessor's Parcel Number 423-261-019-000), south and west of the intersection of Jolon Road and New Pleyto Road, South County Area, the Tax Report from the Tax Collector, and the Parcel Map Guarantee; and
- b. **Directed** the Clerk of the Board to submit the Parcel Map to the County Recorder for filing.
- (Parcel Map/PLN050506/Sleeping Maiden Properties, 54454 Bradley-Lockwood Road, in the South County Plan Area)
- 6000.500 24. a. **Accepted** the Parcel Map to allow a minor subdivision to divide the 240 acre parcel into six parcels of the following acreage:  
0602.200 40.004 (Parcel 1), 40.003 (Parcel 2), 40.004 (Parcel 3), 40.001 (Parcel 4), 40.003 (Parcel 5) and 40.104 (Parcel 6) respectively; and
- b. **Accepted** the Subdivision Guarantee and Tax Clearance letter from the Tax Collector; and
- c. **Directed** the Clerk of the Board to submit the Parcel Map to the County Recorder for filing; and
- d. **Directed** the Parks Department to deposit the recreation in lieu fee of \$ 1,172.00 into the recreation-in-lieu fee trust account no. 080-3473 to be used for financing parks and recreation programs and facilities.
- (PLN050381/Silva, 32320 River Road, Soledad, Central Salinas Valley Area Plan).
- 0600.200 25. a. **Resolution No.: 07-340; Adopted** a Resolution to approve a Lot Line Adjustment between three separate parcels; and
- b. **Authorized** the Chair of the Board to execute an amended Williamson Act Land Conservation Contract, rescinding a portion of Land Conservation Contract No. 04-007 for Michael and Vicky Wing to reflect the newly reconfigured parcels and simultaneously execute a new Land Conservation Contract (Nos. 04-007A) between the County of Monterey and Michael and Vicky Wing, to incorporate new legal descriptions, based on the reconfigured parcels, to reflect ownership interests, and incorporate any legislative changes to the State Williamson Act provisions and current Agricultural Preserve Policies or Procedures.
- (Williamson Act - PLN050620/Wing, 73000 Highway 198, Coalinga, South County Area, overlapping Monterey and Fresno Counties.)
- 0602.200 26. a. **Agreement No. A-11019 Approved** a Professional Services Agreement with LSA Associates, Inc. in the amount of \$186,854 to the base budget and \$28,028 in contingency, for a total amount not to exceed \$214,882 for completion of a Final Environmental Impact Report (FEIR) for the Corral de Tierra Neighborhood Retail Village Subdivision for a term to July 31, 2008 (PLN020344) located in the Corral de Tierra/San Benancio area; and
- 0125.000 b. **Agreement No.: A-11020 Approved** Funding Agreement No. 2 with Omni Resources, LLC in the amount of \$130,000 to the base budget and \$61,297 for County surcharge, for a total amount not to exceed \$191,297 to reimburse the County and LSA Associates, Inc. for completion of a FEIR for the Corral de Tierra Neighborhood Retail Village Subdivision for a term to July 31, 2008; and
- c. **Agreement No.: A-11025 Approved** Funding Agreement No. 2 in an additional amount of \$56,854 to the base budget, \$1,102 for County surcharge and \$28,028 in contingency, for a total amount not to exceed \$85,984 as the County portion of Funding Agreement No. 2 with Omni Resources, LLC for completion of a FEIR for



the Corral de Tierra Neighborhood Retail Village Subdivision for a term to July 31, 2008; and

- d. **Authorized** the Interim Director of Planning to execute the Professional Services Agreement and Funding Agreement No. 2 and future amendments that do not significantly alter the scope of work or change the approved agreement amount.

### **RMA – BUILDING:**

0150.147

0600.200

27. a. **Resolution No.: 07-341; Budget Unit No.: 07-08/050; Amended** the FY 2007-08 Building Services Budget Unit 299 to delete one (1) Word Processor position; and
- b. **Amended** the FY 2007-08 Resource Management Agency Budget Unit 194 to add one (1) Business Technology Analyst II; and
- c. **Amended** the FY 2007-08 RMA (Budget Unit 194) budget to increase appropriations in Salaries and Benefits to reflect the addition of one (1) Business Technology Analyst II position to the RMA, and decrease appropriations for Departmental Costs Applied in the RMA to reflect the subsequent reimbursement from other RMA departments for services provided by this position; and
- d. **Directed** the Auditor-Controller to amend FY 2007-08, Building Services Budget Unit 299 and Resource Management Agency Budget Unit 194 to reflect the changes in position count; and make adjustments in the affected budget. (4/5<sup>th</sup> vote required).

### **RMA - PUBLIC WORKS:**

0602.350

0125.000

28. **Agreement No.: A-11026 Approved and authorized** the Purchasing Manager to execute a Grant of Easement, effective October 1, 2007 to GTE Mobilnet of California Limited Partnership dba Verizon Wireless for the purpose of ingress and egress over County owned property located at 855 East Laurel Drive in Salinas.

0602.350

29. a. **Accepted** the Santa Lucia Preserve Phase F (Chamisal) Improvements as completed; and
- b. **Approved** release of the Faithful Performance Bond issued by Fidelity and Deposit Company of Maryland for infrastructure improvements in the amount of \$1,024,000.

0602.350

30. a. **Resolution No.: 07-345 Adopted** a resolution finding that the closure of the North Wing of the Monterey County Courthouse continues to pose an emergency requiring immediate action; and
- b. **Adopted** a resolution ratifying the execution of emergency contracts and emergency actions taken by the Public Works Director or his designee to respond to the emergency (4/5<sup>th</sup> vote required).

0602.350

31. a. **Declared** an emergency under Sections 20134(a) and 22050 of the Public Contract Code; find that the emergency will not permit a delay resulting from a competitive solicitation of bids; and authorize the emergency repairs to the Monterey County Adult Detention Shower Facilities, located at 1410 Natividad Road, Salinas, without adopting plans and specifications and giving notice for bids to let contracts; and
- b. **Resolution No.: 07-342; Adopted** a resolution authorizing the Purchasing Manager or his designee to enter into agreements and issue purchase orders to accomplish the required emergency work and ratifying the execution of emergency contracts and emergency actions already taken by the Purchasing Manager or his designee to respond to the emergency (4/5<sup>th</sup> vote required).

- 0602.350 32. a. **2007 CONST 0011; Agreement No.: A-11027 Awarded a**  
 0525.000 contract in the total amount of \$491,491 to Granite  
 0125.000 Construction Company, the lowest responsible bidder, for construction  
 of the Abbott Street Pavement Rehabilitation and Overlay Project, Project No. 08-  
 140365; and
- b. **Approved** the performance and payment bonds executed and  
 provided by Granite Construction Company; and
- c. **Authorized** a contingency (not to exceed 10% of the contract  
 amount) to provide funding for approved contract change orders; and
- d. **Authorized** the Public Works Director to execute the contract; and
- e. **Authorized** the closing of Abbott Street between State  
 Highway 101 and the Firestone Business Park Entrance between the  
 hours of 9:00 p.m. and 5:00 a.m. during the construction of the project.
- 0602.350 33. a. **Approved** submittal of a grant application in the amount of \$250,000 to the National  
 Oceanic and Atmospheric Administration for a Community-based Habitat Restoration  
 Project Grant, for the proposed Coast Road Watershed Erosion and Restoration  
 Project; Big Sur area; and
- b. **Authorized** the Public Works Director or his designee to act as the agent for the  
 County in processing all documentation to secure these funds from the National  
 Oceanic and Atmospheric Administration.
- 0602.350 34. a. **Set** a public hearing for unmet transit needs in the  
 unincorporated area of Monterey County on October 16, 2007, at 10:30  
 a.m., in preparation for Fiscal Year 2008-2009 Local Transportation Fund  
 allocations; and
- b. **Directed** the Clerk of the Board to publish a Notice of Public  
 Hearing ten days prior to the hearing in The Californian, Monterey County  
 Herald, and King City Rustler.
- 0125.000  
 0602.350 35. a. **Agreement No.: A-11023; Approved and authorized** the Purchasing Manager to  
 execute a five-year Lease Agreement, effective on or around November 1, 2007, with  
 Lightner Place Associates, for approximately 5,817 square feet of rentable space  
 located at 957 Blanco Circle, Salinas, for use by the Health Department, Behavioral  
 Health Division; and
- b. **Directed** the Auditor-Controller to make lease payments in the amount of \$11,925 per  
 month and in accordance with the Lease Agreement; and
- c. **Authorized** the extension of the Lease Agreement for an additional nine years under  
 the same terms and conditions if deemed by the Purchasing Manager to be in the best  
 interest of the County.
- 0602.350 36. a. **Agreement No.: A-07090 Approved and authorized** the  
 0125.000 Purchasing Manager to execute Amendment 3 to Lease  
 Agreement A-07090 to extend the lease period through August 31, 2011, with  
 Jack R. and Beverly B. Hudson, Trustees of the Hudson Living Trust for 3,031 square  
 feet of space at 140 West Gabilan Street, Salinas, California, for use by the District  
 Attorney's Investigations Division; and
- b. **Directed** the Auditor-Controller to make lease payments in the  
 amount of \$4,350 per month in accordance with the Lease Agreement; and
- c. **Authorized** the extension of the Lease Agreement for an additional  
 two years under the same terms and conditions if deemed by the Purchasing  
 Manager to be in the best interest of the County.

**This matter was pulled by Supervisor Calcagno for discussion. The Supervisor raised concerns that this would impact the General Fund.**

0125.000

- 0602.350 37. a. **Agreement No.: A- Approved** Amendment No. 1 to the financial provisions of the Monterey-Salinas Transit Joint Powers Agreement to modify the population served by Monterey-Salinas Transit in the unincorporated area; and
- b. **Authorized** the Chair of Board of Supervisors to execute the Amendment.

**BOARD ACTION: Upon motion of Supervisor Armenta, and seconded by Supervisor Calcagno, and carried 4/0 (Supervisor Smith was absent from this meeting) the Board approved this Amendment with concern noted by Supervisor Calcagno that there be a contribution to offset any money taken away from the road funds.**

### MONTEREY COUNTY WATER RESOURCES AGENCY

**BOARD ACTION: Upon motion of Supervisor Salinas, and seconded by Supervisor Armenta, and unanimously carried 4/0 (Supervisor Smith was absent from this meeting), the Board approved the following actions unless otherwise noted:**

- 0802.000 38. **BU No.: 07/08-052 Approved** the following revisions to the  
0150.147 Monterey County Water Resources Agency's FY 2007-2008 budget:
- a. **Decreased** appropriation for the purchase of a Dozer Pulled Spray Platform in Fund 202, Budget Unit 930, Account 6890 (Fixed Assets) by \$30,000; and
- b. **Decreased** appropriation for the purchase of control valve operators and monitoring equipment in Fund 207, Budget Unit 930, Account 6890 (Fixed Assets) by \$15,000; and
- c. **Increased** appropriation for the purchase of Truck Mounted Spray Equipment in Fund 202, Budget Unit 930, Account 6890 (Fixed Assets) by \$20,000 (4/5<sup>th</sup> vote required); and
- d. **Increased** appropriation for the purchase of a Ford F350 Truck in Fund 202, Budget Unit 930, Account 6890 (Fixed Assets) by \$10,000 (4/5<sup>th</sup> vote required); and
- e. **Increased** appropriation for the purchase of a Ford F350 Truck in Fund 207, Budget Unit 930, Account 6890 (Fixed Assets) by \$15,000 (4/5<sup>th</sup> vote required).